

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**June 24, 2013**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**– Ellie Dillon, Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

- \*A. Approved Regular Meeting of June 10, 2013
- \*B. Approved Special Village Board Meeting of June 17, 2013 – Plan Commission Candidate Interviews

**6. ORDINANCES**

- A. Approved An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2012 and Ending on the Thirtieth Day of April 2013 (Transfer of Funds to Capital Projects Fund)

*The Board approved the planned transfer of \$250,000 in projected FY 12-13 General Fund surplus from the General Fund to the Capital Projects Fund, in order to reduce the need to transfer funds in future years and, thereby, reduce the projected deficit.*

- \*B. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Modifications to an Outdoor Dining Area (Z-08-2013: 200 Burr Ridge Parkway – Dao Sushi & Thai Restaurant)
- \*C. Approved An Ordinance Granting a Special Use for Retail Sales and Service of Automobiles in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-09-2013: 60 Shore Drive – Mucha/Brand Max)

- \*D. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Automobile Repair and Service Business in a B2 District (Z-10-2013: 15W308 North Frontage Road – Bryjak)
- \*E. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for Fence Height (V-03-2013: 8611 Crest Court – Schulz)

## 7. RESOLUTIONS

## 8. CONSIDERATIONS

- A. Approved Request from Compass Truck Company for Waiver of Penalty Associated with the Late Completion of a Fence Required by Agreement to be Installed at the Rear of Their Property
- \*B. Approved Mayor's Recommendation to Appoint Gregory Scott to the Plan Commission to Complete the Term of Diane Bolos that Expires February 1, 2018
- \*C. Approved Mayor's Recommendation to Appoint Bob Grela to the Plan Commission to Complete the Term of Joe Perri that Expires February 1, 2017
- \*D. Approved Mayor's Recommendation to Appoint Mary Praxmarer as Alternate to the Plan Commission for a Three-Year Term Expiring July 1, 2016
- \*E. Approved Recommendation to Approve Professional Services Contract with Burns & McDonnell for German Church Road Sidewalk Grant Project

*A contract was awarded to Burns & McDonnell, in an amount not to exceed \$40,000, to be paid out of the Pathway Fund.*

- \*F. Approved Recommendation to Approve Contract for Snow Plow Equipment Controller, Unit #27

*The purchase and installation of a Force America Spartan plow control system through Monroe Truck Equipment was awarded in an amount not to exceed \$5,680.*

- \*G. Approved Recommendation to Approve Contract for Lift Station Maintenance

*A contract was awarded to Metropolitan Industries, Inc. at a total annual cost of \$9,180.00 for the monthly servicing of the Chasemoor, Arrowhead and Highland Fields lift stations.*

- \*H. Approved Vendor List in the amount of \$320,698.89 for all funds, plus \$258,276.14 for payroll, for a grand total of \$578,975.03 that includes the

special expenditures of \$128,343 to Currie Motors for four 2013 Ford Taurus Interceptor Squad Cars and one 2013 Ford Explorer Interceptor Squad Car; \$22,956.35 to Burr Ridge Bank and Trust for Principal and Interest on the Hotel/Motel Installment; and \$71,379.99 to Convergence Technologies for Wireless Access Point Equipment and Extension of Wireless Tower

- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**